

**HOUSING AUTHORITY OF THE CITY OF BURLINGTON, WISCONSIN
RIVERVIEW MANOR PROJECT
ANNUAL MEETING**

May 15, 2014

The City of Burlington Housing Authority, Riverview Manor Annual Meeting was held May 15, 2014, at 7:15 P. M. at Riverview Manor.. The meeting was called to order by Chairman Lapp.

COMMISSIONERS PRESENT: Chairman Lapp, Vice-Chairman Stublely, Secretary Heck and Commissioner Iselin and Manager, Eileen Olson. Commissioner Stoehr was excused.

ANNUAL ELECTION BY COMMISSIONERS OF OFFICERS FOR 2014-2015

Commissioner Heck nominated Chairman Lapp for Office of Chairman. There were no other nominations and Chairman Lapp was approved unanimously.

Commissioner Heck nominated Vice Chairman Stublely to remain as Vice-Chairman. There were no other nominations and Vice Chairman Stublely was approved unanimously.

Vice Chairman Stublely nominated Secretary Heck for the office of Secretary. There were no other nominations and Secretary Heck was approved unanimously to remain as Secretary.

COMMISSIONER TERMS

Patricia Lapp	2015	LeRoy Stoehr	2019
Charles Stublely	2018	Kelly Iselin	2017
Ralph R. Heck	2016		

The Report of the 2013 meeting was dispersed to board members to review and approve. Chairman Lapp has delivered a copy of the Annual Audit for 9/1/12 to 8/31/13 by Patrick W. Romenesko, S.C. CPA , a copy of the approved Actual Budget to 8/31/13 along with the list of C.B.H.A. Officers and terms and copy of insurance coverage to Mayor Robert Miller . Copies of these reports and information were also forwarded to Rural Development.

There being no further business, meeting was adjourned at 8:00 P. M..


Ralph Heck, Secretary


Patricia K. Lapp, Chairman